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Educational Excellence,
Integrity, and Community

FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

5:30 PM Open Session

District Office Conference Room
379 Twelfth Street, Fortuna, CA 95540

Committee Meeting

April 24, 2013

Minutes

1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 5:30 PM

The meeting was called to order at 5:30 pm by District Superintendent Glen Senestraro. Committee member present were: Trina Pockett, Dave Reed, Joy Crotty, Doug Edgmon, Dave Settle, John Prevost's wife. Committee Member absent: Erin Dunn.

1.1 Call to Order

1.2 Introductions

2.0 Committee Organization

2.1 Nominations for Chair

2.2 Election of Chair – Elected Trina Pockett

2.3 Nominations for Vice-Chair

2.4 Election of Vice-Chair – Elected Dave Reed

3.0 Approval of Agenda Order

4.0 Items for Report, Discussion, and Possible Action

4.1 Report, Discussion and Possible Action of the FUHSD Citizens' Bond Oversight Committee By-Laws and signing of the Ethics Policy Statement by each member – Report by Glen Senestraro: group reviewed the By-Laws and Ethics Policy Statement

4.2 Report, Discussion and Possible Action to update and solicit feedback from the committee on the website design and structure – Report by Glen Senestraro: had a discussion on design and structure

4.3 Report, Discussion and Possible Action to discuss Board-established Bond projects, priorities, calendars, etc. – Report by Glen Senestraro and Corey Weber: Glen and Corey went over the FUHSD Board's bond priorities

4.4 Report, Discussion and Possible Action to decide on information needed from District Staff for the next meeting – Report by Glen Senestraro: directed staff to provide the similar information

4.5 Report, Discussion and Possible Action to develop a 2013 meeting calendar – Report by Glen Senestraro: next meeting is September 4, 2013

5.0 Dates of Future Meetings

) Adjournment

6:48 pm

Glen Senestraro, Superintendent
Fortuna Union High School District

Trina Pockett, Chair
Bond Oversight Committee